

# **EXHIBIT C**

**From:** Sam Lebryk  
**To:** Hermes Soka  
**Cc:** Craig Gillespie; tom.spreutels  
**Subject:** RE: Leadenhall - KYC Questions  
**Date:** Thursday, April 20, 2023 10:36:15 AM  
**Attachments:** 2023.04.19 Walder Wander Utility Bill Certification.pdf  
 2023.04.19 Walder Pasko Utility Bill Certification.pdf  
 2023.04.19 Walder Certification LLC Agreements.pdf

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Thanks Hermes. Please see the attached.

**From:** Hermes Soka <Hermes.Soka@leadenhallcp.com>  
**Sent:** Wednesday, April 19, 2023 11:23 AM  
**To:** Sam Lebryk <slebryk@brickell-insurance.com>  
**Cc:** Craig Gillespie <Craig.Gillespie@leadenhallcp.com>; Tom Spreutels <Tom.Spreutels@leadenhallcp.com>  
**Subject:** RE: Leadenhall - KYC Questions

Dear Sam,

As a means of introduction, my name is Hermes Soka and I work in the compliance department for Leadenhall Capital Partners LLP. On behalf of my colleague, Tom Spreutels I will be responsible for gathering the necessary KYC Due Diligence documents in order to meet our regulatory obligations and to that end following your email, please see below for a list of our requirements:

1. Certified LLCA (within the last 3 month) which confirms that 777 Partners is 100% owned by SuttonPark Acquisition LLC.
2. Certified LLCA (within the last 3 month) which confirms that SuttonPark Acquisition LLC is owned (leading up to 100%) by JARM Capital LLC and MTCP LLC
3. Certified register of shareholder/members for JARM Capital LLC and MTCP LLC confirming that they are owned by Joshua Wander and Steven W. Pasko respectively.
4. Certified utility bills as proof of address (as the ones we have on file are out of date) that are within the last 3 months for Joshua Wander and Steven W. Pasko.

**As a note:** we require the certification to be undertaken by an independent professional such as a solicitor or chartered accountant whose credentials can be verified on a reputable regulatory body. They should print their name, date and sign under the certification. We will require the certification of the documents to state that, *"the information contained in the document is accurate and up to date."* And for the passport/driving license, they will need to state that, *"I certify this to be a true likeness of {insert individual's name} and that this document is certified to be a true copy of the original seen by me."*

If you have any queries please do not hesitate to contact me.

Kind regards,

Hermes

Hermes Soka | Compliance Manager

Tel: +44 207 871 7270

Leadenhall Capital Partners LLP | Level 15, 70 Mark Lane, London, EC3R 7NQ  
[Hermes.soka@leadenhallcp.com](mailto:Hermes.soka@leadenhallcp.com)

**From:** Sam Lebryk <[slebryk@brickell-insurance.com](mailto:slebryk@brickell-insurance.com)>  
**Sent:** 19 April 2023 15:34  
**To:** Tom Spreutels <[Tom.Spreutels@leadenhallcp.com](mailto:Tom.Spreutels@leadenhallcp.com)>  
**Cc:** Craig Gillespie <[Craig.Gillespie@leadenhallcp.com](mailto:Craig.Gillespie@leadenhallcp.com)>; Hermes Soka <[Hermes.Soka@leadenhallcp.com](mailto:Hermes.Soka@leadenhallcp.com)>  
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Thanks Tom. We have an updated LLCA that shows the ownership structure. Would that work as confirmation?

**From:** Tom Spreutels <[Tom.Spreutels@leadenhallcp.com](mailto:Tom.Spreutels@leadenhallcp.com)>  
**Sent:** Wednesday, April 19, 2023 5:01 AM  
**To:** Sam Lebryk <[slebryk@brickell-insurance.com](mailto:slebryk@brickell-insurance.com)>  
**Cc:** Craig Gillespie <[Craig.Gillespie@leadenhallcp.com](mailto:Craig.Gillespie@leadenhallcp.com)>; Hermes Soka <[Hermes.Soka@leadenhallcp.com](mailto:Hermes.Soka@leadenhallcp.com)>  
**Subject:** RE: Leadenhall - KYC Questions

Thanks Sam.

Do you have any certified documentation confirming those changes, as well as confirming no changes to the other ownership interests?

Thanks,

Tom

**From:** Sam Lebryk <[slebryk@brickell-insurance.com](mailto:slebryk@brickell-insurance.com)>  
**Sent:** 18 April 2023 21:57  
**To:** Tom Spreutels <[Tom.Spreutels@leadenhallcp.com](mailto:Tom.Spreutels@leadenhallcp.com)>  
**Cc:** Craig Gillespie <[Craig.Gillespie@leadenhallcp.com](mailto:Craig.Gillespie@leadenhallcp.com)>; Hermes Soka <[Hermes.Soka@leadenhallcp.com](mailto:Hermes.Soka@leadenhallcp.com)>  
**Subject:** RE: Leadenhall - KYC Questions

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Thanks for reaching out Tom and I'm happy to help. The largest change to the below has been at the 777 level. SuttonPark Acquisition now holds 100% of 777 Partners. Other than that change, nothing else should require updating aside from the aggregate percentage ownership for Josh and Steve.

Name	Membership Interest
SuttonPark Acquisition LLC	100%
WBJP Partners LLC	0%
1221 Capital LLC	0%
Newport Fund LLC	0%

Best,

Sam

**From:** Tom Spreutels <[Tom.Spreutels@leadenhallcp.com](mailto:Tom.Spreutels@leadenhallcp.com)>

**Sent:** Tuesday, April 18, 2023 11:54 AM

**To:** Sam Lebryk <[slebryk@brickell-insurance.com](mailto:slebryk@brickell-insurance.com)>

**Cc:** Craig Gillespie <[Craig.Gillespie@leadenhallcp.com](mailto:Craig.Gillespie@leadenhallcp.com)>; Hermes Soka <[Hermes.Soka@leadenhallcp.com](mailto:Hermes.Soka@leadenhallcp.com)>

**Subject:** Leadenhall - KYC Questions

Sam,

Hope all is well. We are refreshing our KYC/AML review of the 777 Partners group.

Would you be able to obtain the confirmation described below, or, updated them if they have changed?

Thank you.

Tom

1. We will need one of the directors to confirm that there has been no changes to the ownership of 777 Partners LLC as per table below:

Name	Membership Interest
SuttonPark Acquisition LLC	65.4269627%
WBJP Partners LLC	19.0%
1221 Capital LLC	7.6923073%
Newport Fund LLC	7.88073%

2. We will need one of the directors to confirm that there has been no changes to the ownership of SuttonPark Acquisition LLC as per table below

Name	Membership Interest
JARM Capital LLC	74.06799% of SuttonPark Acquisition LLC (48.5% of 777 Partners LLC on aggregate)
MTCP LLC	25.93201% of SuttonPark Acquisition LLC (17% of 777 Partners LLC on aggregate).

3. We will need one of the directors to confirm that there has been no changes to the ownership of JARM Capital LLC as per table below

Name	Membership Interest
Joshua Wander	100%

4. We will need one of the directors to confirm that there has been no changes to the ownership of MTCP LLC as per table below

Name	Membership Interest
Steven W. Pasko	100%

5. There is no one common individual who has ownership of WBJP Partners LLC, 1221 Capital LLC and Newport Fund LLC.

**Tom Spreutels** | Head of Origination

Life & Alternative Credit

Leadenhall Capital Partners LLP | Level 15 | 70 Mark Lane | London EC3R 7NQ

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